



JEFFERSON COUNTY COUNTY ADMINISTRATOR

****REVISED 04-05-2018**

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 28, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 2 2018

Monday April 2, 2018	No Scheduled County Meetings		
Tuesday April 3, 2018	Spring Election Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
Wednesday April 4, 2018	*Infrastructure Committee (Agenda Revised)	9:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Thursday April 5, 2018	Fair Park Committee *Sheriff's Civil Service Commission	8:00 a.m. 10:45 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson Sheriff's Office 411 S. Center Ave, Jefferson
Friday April 6, 2018	**WI River Rail Transit Commission (WRRTC) (Agenda Revised) *Sheriff's Civil Service Commission *Solid Waste/Air Quality Committee – Clean Sweep	10:00 a.m. 10:45 a.m. 2:30 p.m.	Madison Highway Garage 2302 Fish Hatchery Rd, Madison Sheriff's Office 411 S. Center Ave, Jefferson Jefferson County Fair Park 503 N. Jackson Ave, Jefferson
Saturday April 7, 2018	*Solid Waste/Air Quality Committee – Clean Sweep	8:00 a.m.	Jefferson County Fair Park 503 N. Jackson Ave, Jefferson
Sunday April 8, 2018	No Scheduled County Meetings		



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, April 3, 2018

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Ellen Haines, Russell Kutz, Marcia Bare, Carolyn Niebler, Connie Stengel, Ellen Sawyers, Jeanne Tyler, Mary Vohs

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 3/06/2018
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Advocacy Updates from GWAAR – Greater Wisconsin Agency on Aging Resources and /or ORCD – Office of Resource Center Development
9. Discussion and possible action on Draft Transportation Policy for Waiving Co-payments
10. Discussion and possible action on Requests for Waiver of Transportation Co-payment
11. Discussion and possible action on 2017 Annual Financial Transportation Report
12. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
13. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
14. Discussion on 2019-2021 Aging Plan
15. Discussion on the 2019 – 2023 Locally Developed Coordinated Public Transit – Human services Transportation Plan
16. Discussion on the Alzheimer's Family Caregiver Support Program 2017 Review
17. Discussion on items for the Next Agenda
18. Adjournment

Next scheduled meetings: May 1, 2018
 June 5, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

***REVISED 04-03-2018**

Wednesday, April 4, 2018

9:00 a.m.

Committee Members

Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Gary Kutz, Laura Payne-Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of the January 3, 2018 Infrastructure Committee meeting minutes
8. Discussion and possible action on courthouse parking lot reconfiguration / storm water plan
9. Discussion on Strategic Planning action steps related to Infrastructure
10. Financial Reports (November - February)
 - a. Central Services
 - b. Management Information Systems (MIS)
11. ***Discussion and possible action on sponsorship of county wide Glacial Heritage Solar Group Buy**
12. Discuss future meeting schedule. Set next meeting date (April 25, 2018)
13. Discuss potential agenda items for the Committee's next meeting
14. Adjourn

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda
Jefferson County
Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, April 5, 2018

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of March 1, 2018
6. Communication
7. Public Comment
(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Review of Community Feedback & Suggestions on Fair Operations
9. Update on purchasing ordinance
10. Discussion and possible action on Wi-Fi update at the Fair Park
11. Discussion and possible action on the Fair Park Signage Policy
12. Discussion on how to improve and increase non-fair events
13. Discussion and possible action on Marketing Partnerships and Sponsorships
14. Review of Financial Report
15. Review of Supervisor's Report
16. Review of Office Report
17. Discussion and possible action on future meeting schedule and agenda items
18. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:00 a.m. on the 1st Thursday of the month:
May 3, 2018
June 7, 2018

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Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

Office of the Sheriff – Jefferson County

SHERIFF'S CIVIL SERVICE COMMISSION AGENDA

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

10:45 A.M.

411 S. CENTER AVENUE, JEFFERSON, WI 53549

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL



Thursday, April 5, 2018

Paul Wallace ★
Administrative Captain

Jerry Haferman ★
Patrol Captain

Duane Scott
Jail Captain

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 10:45 a.m. – 11:00 a.m. – Briefing on Candidates
 - 11:00 a.m. – 11:30 a.m. – Candidate
 - 11:30 a.m. – 12:00 p.m. – Candidate
 - 12:00 p.m. – 12:30 p.m. – Candidate
 - 12:30 p.m. – 1:00 p.m. – Candidate
 - 1:00 p.m. – 1:15 p.m. – Scoring of candidates
7. Adjourn

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday April 6th, 2018 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting Friday, April 6th, 2018 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2018
January 5
February 16
March 9
April 6
May 4
June 8
July 6
August 10
September 7
October 5
November 9
December 7

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.
Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting - Friday, April 6th, 2018 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft March 2018 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Possible Discussion and Action on 2nd Change Order for Sauk Bridge Demolition Project
 - Discussion and approval of Sauk City Bridge Demolition Invoices to-date.
 - Treasurer's Report for April and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

15 minutes estimated | Update

11. **WRRTC Communications and Administrator's Report** – Matthew Honer, Admin.
 - Presentation of Private Crossings on Illinois Property.

10 minutes estimated | Update and Action

12. **Discussion and Action on Fox Lake Subdivision Private Crossing License** - Honer, Admin.

10 minutes estimated | Update and Action

13. **Discussion and Action on WisDOT sale of property in Baraboo, WI to Servo Instruments.** – Edward Singer, WisDOT.

10 minutes estimated | Update and Action

14. **Consideration and Action on WSOR proposal to extend and improve existing siding on Prairie Subdivision near MP 145.90**
– Lucht, WSOR.

15. Action Item. **Adjournment**

Office of the Sheriff - Jefferson County



Paul Wallace ★
Administrative Captain

Jerry Haferman ★
Patrol Captain

Duane Scott
Jail Captain

SHERIFF'S CIVIL SERVICE COMMISSION AGENDA **JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM** **10:45 A.M.**

411 S. CENTER AVENUE, JEFFERSON, WI 53549

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL

Friday, April 6, 2018

8. Call to order
9. Roll call
10. Certification of compliance with open meetings law
11. Approval of agenda
12. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
13. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 10:45 a.m. - 11:00 a.m. - Briefing on Candidates
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 - 11:30 a.m. - 12:00 p.m. - Candidate
 - 12:00 p.m. - 12:30 p.m. - Candidate
 - 12:30 p.m. - 12:45 p.m. - Scoring of candidates

14. Adjourn

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Toll Free: Jefferson County 1.800.675.7310



Jefferson County

Solid Waste/Air Quality Committee – Clean Sweep Event

Friday, April 6, 2018 – Time: 2:30 – 5:30 p.m.
Saturday, April 7, 2018 – Time: 8 – 10 a.m.

*Jefferson County Fair Park
503 N. Jackson Avenue
Jefferson, WI 53549*

Members: Don Reese-Chair, Gregg Patrick-Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

Staff: Rob Klotz and Sharon Ehrhardt

1. Clean Sweep Event Operation

A. Place: Jefferson County Fair Park, 503 N. Jackson Avenue, Jefferson, WI

Directions: Facility located at the Jefferson County Fair Park, 3½ blocks north of W. Racine Street (USH 18) on N. Jackson Avenue and 4 ½ blocks west of Main Street (STH 26) on W. Puerner Street.

B. Time: The staff, Solid Waste/Air Quality Committee and volunteers arrival times:

2:15 p.m. on Friday, April 6, 2018

7:30 a.m. on Saturday, April 7, 2018

All volunteers need to sign in.

C. Tires: We will be collecting tires on both days. The locations for the tire disposal will be the Cleary Building by Gate 3.

D. Safety Meeting:

On Friday, the safety meeting is at 2:15 p.m. sharp.

On Saturday, the safety meeting is at 7:30 a.m. sharp.

All volunteers, Committee members and staff should attend one of the meetings. Veolia will be set up and ready for operation at 2:15 p.m. on Friday and 7:45 a.m. on Saturday.

The general public will be arriving shortly after the safety meetings.

E. Dress Requirements: Please dress appropriately; no sandals, open toed shoes or shorts.

2. Please notify Ehrhardt by April 6 if you plan to attend; (920) 674-7430 or

Email Sharoneh@jeffersoncountywi.gov

3. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Clean Sweep Event no business will be conducted!

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.